

Minutes of the
Dodge County Highway Committee Meeting
December 7, 2017

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by Vice Chairman Muche at 8:30 a.m. on December 7, 2017, in the Dodge County Highway building in Juneau.

ROLL CALL: The following members were present – William Muche, Jeffrey Caine, Jeff Berres, and Ed Nelson. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Board Chairman Russell Kottke, County Administrator Jim Mielke, and Tom Boguszewski of AECOM were also present.

APPROVAL OF AGENDA: Motion by Caine and seconded by Nelson to approve the agenda as presented and allow the Vice Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF NOVEMBER 16, 2017: Minutes of November 16, 2017 were approved as submitted.

PUBLIC COMMENTS: Tom Boguszewski of AECOM thanked the committee for past contract work and expressed an interest in future engineering/consulting opportunities.

STAFF REPORTS AND DEPARTMENT CONCERNS: None

COMMITTEE REPORTS: Clearance concerns for semis at the railroad crossing on CTH G in Reeseville was discussed. Any advanced warning possible would be appreciated. Semi traffic in Kekoskee was also discussed.

PROJECT UPDATES: Crews are involved in snow and ice removal as needed, tree and brush removal has started, building and equipment maintenance as their schedules allow.

DRIVEWAY APPEAL ON CTH U: There was an access appeal presented for a field entrance at the Jacob Gehring property on CTH U in the Town of Herman. Motion by Caine and seconded by Berres to approve the driveway appeal. Motion carried.

INFORM COMMITTEE OF BAD DEBT COLLECTION STATUS: A summary of uncollectible debts was presented to the Committee for information only.

TAKE ACTION TO AUTHORIZE THE COMMISSIONER TO SIGN THE 2018 WIDOT ROUTINE MAINTENANCE AGREEMENTS: Motion by Caine and seconded by Nelson to authorize the Commissioner to sign proposed 2018 Routine Maintenance Agreement and Discretionary Maintenance Agreements with the Wisconsin Department of Transportation. Motion carried.

Dodge County Highway Committee Minutes for December 7, 2017, cont.

REVIEW QUOTATIONS FOR A USED FORKLIFT AND POSSIBLE ACTION TO AUTHORIZE THE PURCHASE OF A USED FORKLIFT:

The following quotations were received and considered for a used forklift:

| Make | Cap | Year | Hours | Dealer | Fuel | Cost |
|--------|------|------|-------|------------|------|-----------|
| CAT | 5000 | 2008 | 5000 | M&W | LP | 11,400.00 |
| Deawoo | 5000 | 1997 | 1550 | RH | LP | 11,750.00 |
| Clark | 5000 | 1998 | 2360 | RH | LP | 9,500.00 |
| Toyota | 5000 | 2008 | 5000 | RH | LP | 14,900.00 |
| Hyster | 5000 | 2006 | 3660 | Fairchild | LP | 14,900.00 |
| Yale | 6000 | 2007 | 2930 | Fairchild | LP | 13,900.00 |
| Yale | 5000 | 2013 | 7350 | Fairchild | LP | 16,900.00 |
| CAT | 5000 | 2006 | 4100 | Ill Lift | LP | 16,950.00 |
| Linde | 5000 | 2009 | 4100 | Ill Lift | LP | 18,950.00 |
| Toyota | 5000 | 2011 | 3000 | Ill Lift | LP | 18,950.00 |
| Nissan | 5000 | 2012 | 3600 | Ill Lift | LP | 15,950.00 |
| Hyster | 5000 | 2011 | 3600 | Ill Lift | LP | 18,950.00 |
| Hyster | 5000 | 2011 | 3300 | Ill Lift | LP | 17,950.00 |
| Yale | 5000 | 2006 | 5000 | Ill Lift | LP | 15,950.00 |
| Yale | 5000 | 2012 | 3850 | Midwestern | LP | 14,500.00 |
| Yale | 5000 | 2013 | 9000 | Midwestern | LP | 13,800.00 |
| Yale | 5000 | 2011 | 9000 | Midwestern | LP | 13,500.00 |

There was a motion by Caine and a second by Berres to authorize Department staff to purchase a 2008 CAT forklift from M&W of Waukesha. Motion carried.

REVIEW QUOTATIONS FOR HYDRAULICALLY POWERED BRUSH CUTTING SKID STEER ATTACHMENT AND POSSIBLE ACTION TO AUTHORIZE THE PURCHASE OF A HYDRAULICALLY POWERED BRUSH CUTTING SKID STEER ATTACHMENT:

The following quotations for a new hydraulically powered Brush Cutting/Mulching Attachment for a Skid Steer Loader:

| VENDOR | Make | Quote |
|----------------|-------------------|--------------|
| Fabick Cat | Fecon (demo unit) | \$25,500 |
| Brooks Tractor | John Deere | \$26,761.84 |
| Mid States | Loftness | \$21,180 |

There was a motion by Berres and a second by Caine to authorize Department staff to purchase a new Loftness hydraulically powered Brush Cutting Attachment from Mid States of Watertown for \$21,180.00. Motion carried.

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REVIEW QUOTATIONS FOR (3) QUAD-AXLE DUMP TRUCKS AND POSSIBLE ACTION ON A RESOLUTION TO AUTHORIZE THE PURCHASE OF (3) QUAD AXLE DUMP TRUCKS:

The following Quotations were received for the purchase of three Quad Axle Dump Trucks.

3 – Quad-axle Dump Trucks

| Vendor-Make | Year-Model | Quote/trk. | Total | Delivery |
|-----------------------------|----------------|------------|-----------|----------|
| Truck Country--Freightliner | 2019 114SD | \$164,713 | \$494,140 | 190 days |
| V & H Truck—Western Star | 2019 4700SB | \$168,803 | \$506,409 | 170 days |
| Scaffidi Truck—Mac | 2019 Mack MP 7 | \$172,000 | \$516,000 | 180 days |
| Kriete Truck Center--Mack | 2019 Mack MP 8 | \$173,500 | \$520,500 | May 2018 |
| Nuss Truck—Mack | 2019 Mack MP 7 | \$182,851 | \$548,553 | 250 days |

Badger Truck Center-No Quote

JX Peterbilt-No Quote

LaCrosse Truck Center-No Quote

Lakeside International-No Quote

Northern Illinois Mack-No Quote

Wisconsin Kenworth-No Quote

There was a motion by Berres and a second by Caine to purchase three Freightliner Quad Axle Dump Trucks from Truck Country of De Forest for \$494,140.00. Motion carried. A resolution will be presented to the County Board for consideration at the December County Board Meeting.

REVIEW QUOTATIONS FOR (4) TANDEM-AXLE 66,000 POUND TRUCK CHASSIS AND POSSIBLE ACTION ON A RESOLUTION TO AUTHORIZE PURCHASE OF (4) TANDEM-AXLE 66,000 POUND TRUCK CHASSIS:

The following Quotations were received for the purchase of four tandem axle 66,000 pound truck chassis:

| Vendor | Year-Make | Quote/trk. | Total | Del. Date |
|---------------------------|----------------|------------|-----------|------------|
| Kriete Group of Madison | 2019 Mack MP 7 | \$122,000 | \$488,000 | April 2018 |
| Scaffidi of Stevens Point | 2019 Mack MP 7 | \$122,000 | \$488,000 | July 2018 |
| Nuss Truck of Eau Claire | 2019 Mack MP 7 | \$131,914 | \$527,656 | June 2018 |
| Lacrosse Truck | No Quote | | | |
| Northern IL Mack | No Quote | | | |

There was a motion by Caine and a second by Nelson to purchase four 2019 Mack MP 7 truck chassis from Kriete Group of Madison for \$488,000.00. Motion carried. A resolution will be presented to the County Board for consideration at the December County Board Meeting.

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UPDATE ON MITTELSTADT LAWSUIT: Field gave an update on the status of the Mittelstadt law suit. No settlement has been reached.

DISCUSS HIGHWAY IMPROVEMENT PROJECT SELECTION CRITERIA:

Departmental staff explained the criteria considered when prioritizing road reconstruction and pavement rehabilitation projects. These factors are: safety, traffic volume, existing infrastructure conditions, pavement condition, cost, and proximity to other planned projects.

REVIEW VOUCHER PAYMENTS AND NOVEMBER CREDIT CARD PAYMENTS:

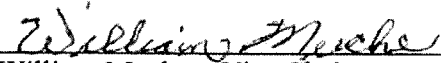
Vouchers payment registers and the November credit card payment report were reviewed.

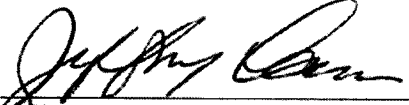
FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: Municipal impact on county highway access.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on January 11, 2018, in the Juneau office.

FIELD REVIEW: None

ADJOURNMENT: The meeting adjourned at 10:39 a.m.


William Mucho – Vice Chairman


Jeffrey Caine – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.